

Meeting 11/17/2014

Taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Towne

Council present: Reed, Ryan, Hudson, Curtis, Lister

Employee: Richardson, Sherwood, Reynolds, Edin, Atty Sue DeVoe

Absent: none

Visitors: Randy Piper, Larry Hinck, Jordan Herrick from Os Co Herald-Chronicle, Marvin Stevens, Mary Burgett, Mark and Rebecca Sinclair

Meeting called to order by Mayor Towne at 7pm.

Reading of the minutes for 11/03/14 meeting by Paula Tryon, City Clerk.

› Motion by Lister, 2nd by Reed to approve minutes as read. Motion carried.

Mary Burgett appeared before the council to request that Main Street be closed for the Christmas in Carbondale event on Dec 7, 2014 for caroling at the Christmas tree and the parade.

› Motion by Ryan, 2nd by Reed to approve the closing of parts of Main and S Fourth during the requested times. Motion carried.

Mary also asked if the City Maintenance Dept would be able to put the lights and decorations on the tree. Discussion concerning the size of the tree and possible replacement for 2015 was discussed. The Maintenance Department did agree to decorate the tree this year. The city has all the lights and decorations in storage.

Old Business

Police:

Chief Edin gave the council a copy of an invoice from Network Computing Solutions to make them aware of repairs to the Sonic Wall that were over his \$200.00 spending limit. The council members signed the invoice to approve payment.

Maintenance:

Kevin Richardson reported

Discussion regarding the purchase or a second handheld meter reader from the Jayhawk program. Kevin feels that the purchase is unnecessary with the way they are reading meters now. Council would like to move forward with the purchase of a 2nd handheld water meter reader.

› Motion by Reed, 2nd by Ryan to purchase the Motorola Workabout Pro 4Handheld Terminal for \$2239.00. Lister opposed. Motion carried.

Notices from KDHE regarding TOC violations for the first 3 quarters of 2014 were discussed with the council. The letter of notification to the community must be mailed out by 12/6/14.

Albert will be gone three weeks in April 2015 and from June 6-21, 2015 for military duty.

The Christmas tree is getting too large but the Maintenance Department will decorate this year. Kevin suggested that this tree be removed and a smaller tree planted for 2015. Many lights on the street decorations will need replaced before hanging, the City may need to purchase replacement decorations for 2015. A lift will be needed to hang the Christmas decorations on the tree and Main Street light poles, The lift will cost \$220.00 per day with hopes to use it ½ day for hanging and ½ day to remove the decorations.

› Motion by Lister, 2nd by Hudson to rent the lift and purchase replacement lights (LED style) for the Christmas decorations. Motion carried.

Lights at the City Park need some repairs, Westar has been notified. The Maintenance Department will do their part while they have the lift.

Other Business:

Designation of Records Custodian- according to records the City Clerk is the Records Custodian for the City of Carbondale.

Casey's has requested a CMB license in the City of Carbondale.

› Motion by Reed, 2nd by Ryan to approve the CMB license as requested. Motion carried.

A request to the council to decrease the amount due on account 510 due to a leak. Kevin has replaced the meter now but had the old meter tested by KRWA. The old meter was at 98-99% accuracy.

› Motion by Lister, 2nd by Curtis to have customer pay \$200.00 per month plus current bill until balance due is paid. Motion carried.

The **Kansas Sampler Festival** registration began on 11/1/14. It will be in Wamego on May 2 & 3 2015 at the City Park. Registration must be completed by 1/31/15 to be assured a space. Kevin Richardson and Albert Sherwood will not be available to attend this year. The City would need 3 volunteers on Saturday and 2 volunteers on Sunday. All of the displays used last year are still available. The Maintenance Dept would be able to set-up the displays on Friday 5/1/15. Lister volunteered to work the display on Saturday.

› Motion by Lister, 2nd by Ryan to be involved in the Kansas Sampler Festival in Wamego on May 2 & 3, 2015. Motion carried.

The LKM has applications available for a **BlueCHIP program** to encourage communities to support healthy lifestyles through programs within the community. Six communities will have the opportunity to receive \$2500.00 to further their efforts.

› Motion by Ryan, 2nd by Lister to apply for this program. Motion carried.

Discussion concerning the outstanding bill from Stephen Connelly.

› Motion by Ryan, 2nd by Hudson to pay \$1620.00 balance due for 2013 Audit contract. Motion carried.

Resolution 2014-02 adopting the Region J Kansas Multi Hazard, Multi Jurisdictional Hazard Mitigation Plan was approved by the City Council.

› Motion by Ryan, 2nd by Reed to adopt Resolution 2014-02. Motion carried.

Discussion concerning the **GreenPoint** dumpster in the City with no license. No action taken.

Codification Ordinances 476-2014 & 477-2014 & 478-2014.

› Motion by Ryan, 2nd by Reed to adopt Ordinance 476-2014 to apply the codification to the City laws. Motion carried.

› Motion by Ryan, 2nd by Reed to adopt Ordinance 477-2014 to repeal old laws replaced by the codification. Motion carried

› Motion by Reed, 2nd by Ryan to adopt Ordinance 478-2014 to amend ordinance 476-2014 to make correction to error in original ordinance by LKM. Motion carried.

Employee Request to use comp time or vacation time on Friday 11/28/14 and Friday 12/26/14 to have a long weekend for the holiday.

› Motion by Lister, 2nd by Hudson to allow the City Hall to close and employees use Comp time or Vacation time to take off the requested days. Motion carried.

Executive Session:

Motion by Reed, second by Ryan to close regular meeting and enter into executive session for personnel matters of non-elected personnel @ 8:24pm. Motion carried.

Regular Meeting:

Reed: In Executive session for 55 min. No decisions were made.

- › Motion by Ryan, 2nd by Lister to hire Joshua Peters and Bryan Scharf as part-time employees for the Police Department at a rate of \$10.50 per hour effective 12/1/14.
- › Motion by Curtis, 2nd by Lister to **Pay all approved bills.** Motion carried.
- › Motion by Ryan, 2nd by Reed to **close @ 9:22** pm. Motion carried.